

KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPISTS

Minutes

January 10, 2005

MEMBERS PRESENT

Theresa M. Crisler, Chair
Roger Russell, Vice Chair
Patricia L. Sazy, Secretary
Barbara E. Cook
Judy (Jaya) L. Seeley
Kristy A. Kilcoyne
Gerald (Jerry) Clemons

OCCUPATIONS AND PROFESSIONS STAFF

Donna Solheim, Board Administrator
Wendy Satterly, Administration Supervisor
John C. Parrish, Division Director

MEMBERS ABSENT

OTHERS PRESENT

Cheryl Mooney, Office of Attorney General

PUBLIC ATTENDANCE

Pam Jenkins, KY. Chapter of AMTA
Niki Munk, Program Director Lexington Healing Arts Academy
Christie Tavalin, Network Health Institute
Dimitri Grinberg
Edward Colgate
Ebrima JoBe

Call to Order:

Chair/Theresa Crisler called the meeting to order at 9:00 a.m.

Approval of Minutes:

A motion was made by Roger Russell to approve the minutes of the November 30, 2004 meeting. Motion seconded by Jerry Clemons, carried.

Financial Statement:

The Board reviewed financial statement: A motion was made by Roger Russell to accept the financial statements for the period, July 1, 2004 – August December 31, 2004. Motion seconded by Patricia Sazy, carried.

Special Guest:

Applicant Dimitry Grinberg was present to provide further documentation for the Boards review. The Board made recommendations for other documentation that Mr. Grinberg may try to obtain in order to qualify for licensure. Pending further documentation.

Applicant Edward Colgate provided further documentation as well as answered questions from the Board regarding his qualifications. The Board also made recommendations for qualifying for the Board to review in order to be approved for licensure.

After much discussion Mr. Roger Russell made a recommendation that the board should establish an administrative policy that the Application review Committee should allow Licensees to present their documentation to the committee first and then make a recommendation to the Board following the review of all documentation. Mr. Russell also suggested that the applicants may be notified by Occupations and Professions that the licensee may attend the Committee meeting to present the rest of their documentation and only then will the Board give the final recommendation. Mr. Gerald Clemons seconded, carried.

Complaints/Other Legal Matters: Cheryl Mooney, Attorney General

Ms. Mooney addressed the Board regarding Senate Bill 17. -Ms. Mooney informed the Board that if they wish to make any changes to the Bill or if any changes had been made they would be amendments to the Bill. Ms. Mooney explained to board how the process works on how to submit a bill. Ms. Mooney answered any questions that the Board had regarding this process. Director, John Parrish also assisted in explaining the process. Mr. Parrish informed the Board that the liaison for the cabinet is Ms. Kristen Webb. Mr. Parrish also informed the Board that any changes the Board wishes to make would have to be presented for approval before or the beginning of February, because of the short session. After much discussion a recommendation was made by the Board that they would like for Director, John Parrish, Chairperson, Theresa Crisler, Kristen Webb, Pam Jenkins Representing the Chapter of AMTA to meet at some point and time to discuss and make all changes on behalf of the Message Therapy Board. The Board recessed for (5) five minutes, after which time it was decided that the Bill would be withdrawn and an alternate Bill would be resubmitted. Mr. Roger Russell made a motion to approve and withdraw Senate Bill 17 with amendments and substitutions to be presented by Ms. Kristen Webb. Motion seconded by Patricia Sazy, carried with Gerald Clemons voting in the negative.

Committee Reports:

Complaint Review Committee:

Nothing at this time.

Application Review Committee:

Nothing at this time.

Directors Report:

Theresa Crisler/Chair Report:

Review and discussion regarding regulations, this was tabled until the February 14, 2005 meeting.

Chairperson Theresa Crisler informed the Board that she had been ask by the AMTA to speak regarding licensure procedures at their February 26th, 2005 meeting. Patricia Sazy made a motion to approve Ms. Crislers attendance at the AMTA meeting. Judy Seeley seconded, carried.

Old Business:

Review revised NAME/ADDRESS CHANGE FORM. Tabled until February 14, 2005 meeting.

Update regarding discussion regarding Dr. Roger Lindsey. Discussion tabled until February 14, 2005 meeting.

Review applicants file Betty Louise Carter: Application review Committee will make recommendation after review on scheduled for January 18, 2005.

Review applicant file CS. (Pending) Application review Committee will make recommendation at February 14, 2005 meeting. Application review took place on January 18, 2005.

New Business:

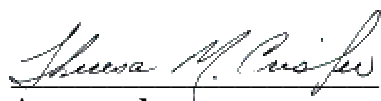
Approval by Board for licensure for Ms. Zelma McCamish. Application review Committee made recommendation for approval. After discussion Mr. Roger Russell made a motion to approve. Judy (Jaya) Seely seconded, carried.

Travel and Per Diem:

A motion was made by Roger Russell to approve travel and per diem. Motion, seconded by Barbara Cook, carried.

Adjournment:

Having no further items of discussion, Judy (Jaya) Seeley made a motion to approve. Motion, seconded by Patricia Sazy, carried. The meeting adjourned at 1:50 p.m.


Approved

